

Commission Meeting

2010-09-22 09:45:00.0

Joseph P. Bort MetroCenter Lawrence D. Dahms
Auditorium 101 - Eighth Street Oakland,
California 94607

*This agenda was updated 2010-09-22 18:12:57.0.
It is accurate to the best of our knowledge at that
time.*

For assistance, please contact Rosy Leyva,
rleyva@mtc.ca.gov, 510.817.5775

*This meeting will be [audiocast](#) on the MTC Web
site during the meeting, and an [audio file](#) will be
available for approximately one month after the
meeting date.*

Chair

Scott Haggerty

Vice Chair

Adrienne J. Tissier

Members

Tom Azumbrado Tom Bates Dean J. Chu
Dave Cortese Chris Daly Bill Dodd
Dorene M. Giacomini Federal D. Glover
Anne W. Halsted Steve Kinsey Sue
Lempert Jake Mackenzie Jon Rubin Bijan
Sartipi James P. Spering Amy Rein Worth
Ken Yeager

Roll Call

1.

Action: Confirm Quorum

**Public Hearing - Draft 2011 Transportation Improvement Program (TIP) and Draft
Air Quality Conformity Analysis for the 2011 TIP.***

Staff will present an overview of the 2011 TIP Investment Analysis.

2.

Action: Information

- [2 2011 TIP Investment Analysis.pdf](#)
- [2 2011 TIP Investment Analysis Memo.pdf](#)
- [6 2011 TIP Investment Analysis Commision Sept20-ms-wEXAMPLES.pdf](#)

Chair's Report

3.

Presented by: Haggerty

Resolution No. 3979 - Resolution of Appreciation for Dennis Fay.

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Action: Approval

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Resolution No. 3980 - Resolution of Appreciation for Christine Monsen.

Action: Approval

Resolution No. 3981 - Resolution of Appreciation for Celia Kupersmith.

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Action: Approval

Policy Advisory Council Report -

4. Presented by: Branson

Action: Information

Executive Director's Report

5. Presented by: Heminger

Action: Information

Consent Calendar

6.

Action: Approval

Commission Meeting Minutes - July 28, 2010.*

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• [6a CommissionMinutes7-28-10.pdf](#)

Administration Committee

Contract - Climate Initiatives Program Evaluation: ICF International.*

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• [6b Climate Prog Eval Heminger.pdf](#)

Contract - Express Lanes Network Technical Assistance: Parsons Brinckerhoff.*

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• [6c Express Lanes memo Heminger.pdf](#)

Programming & Allocations Committee

Resolution No. 3722, Revised - Proposed Allocation of Approximately %55,000 in RM2 Capital funds.*

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• [6d tmp-3722.pdf](#)

Resolution No. 3875, Revised - 2009 Transportation Improvement Program (TIP) Amendment 2009-56.*

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• [6e tmp-3875.pdf](#)

Resolution No. 3913 - Proposed Allocation of \$2.9 million of bridge tolls to the Transbay Joint Powers Authority (TJPA) for operations and maintenance of the

• **Transbay Terminal Building.***

• [6f tmp-3913.pdf](#)

Resolution No. 3925, Revised - New Federal Transportation Act First Cycle Programming, Revision and Agreement with the Orange County Transportation

- **Authority.***

- [6g tmp-3925.pdf](#)

Resolution Nos. 3950, Revised and 3951, Revised - Allocation of \$80 million in TDA and STA funds.*

- [6hh tmp-3951.pdf](#)

- [6h tmp-3950.pdf](#)

Standing Committee Minutes

Draft Committee minutes are presented for information only as background for items that will be taken up by the full Commission. The respective committees at their next regular meetings will approve the minutes.

Administration Committee Meeting Draft Minutes - September 8, 2010.*

- [6i AdminMinutes.pdf](#)

Programming and Allocations Meeting Draft Minutes - September 8, 2010.

Operations Committee Meeting Draft Minutes - September 10, 2010.

Legislation Committee Meeting Draft Minutes - September 10, 2010.*

- [6j LegMinutesSep.pdf](#)

Committee Reports

Legislation Committee -

7.

Presented by: Rubin

Resolution No. 3974 - Plan for Special Language Services to Limited English Proficient (LEP) Populations.*

The Committee recommends approval of Resolution No. 3974, adopting the LEP Plan, which was released for public comment in June 2010.

a.

- [7aaa LEP Res.3974 Att.A.pdf](#)

- [7aa temp-3974.pdf](#)

- [7a LegisRecsSep2010.pdf](#)

b. Countywide Vehicle Registration Fees -

Measures appearing on the November 2nd ballot in various counties to authorize a vehicle registration fee of \$10 to fund transportation improvements, congestion mitigation and pollution mitigation programs and projects.

Action: Approval

Recommended position: Support

• [7a LegisRecsSep2010.pdf](#)

Proposition 22 -

Prohibits the state from diverting or borrowing funds used for non-transportation purposes.

c **Action:** Approval

Recommended position: Support

• [7a LegisRecsSep2010.pdf](#)

Proposition 23 -

Suspends air pollution control laws requiring major polluters to report and reduce greenhouse gas emissions that cause global warming until unemployment remains below specified level for full year.

d.

Presented by: Approval

Action: Oppose

• [7a LegisRecsSep2010.pdf](#)

Proposition 25 -

Changes legislative vote requirement to pass a budget from two-thirds to a simple majority; retains two-thirds vote requirement for taxes.

e.

Action: Approval

• [7a LegisRecsSep2010.pdf](#)

Proposition 26 -

f. *Broadens the definition of a tax for purposes of two-thirds vote approval requirement.*

Presented by: Approval

Action: Oppose

- [7a LegisRecsSep2010.pdf](#)

Public Comment

8.

Presented by: Informaiton

9. Adjournment

Next meeting

2010-10-27 09:30:00.0

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 - Eighth Street

Oakland, California 94607

*Attachment to Commission members and other officials. (Copies available at meeting).

**All items on the agenda are subject to action and/or change by the Commission.

*** A quorum of this commission shall be a majority of its regular non-ex-officio voting members (9).

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

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